Phillips County Board of Commissioners

May 19, 2017

Mid-month

	7:30	Work Session - M Salyards
		Regular Meeting
	9:00	Meeting called to order
	9:05	Additions or corrections to agenda
	9:05	Pledge of Allegiance
1	9:10	Approve Minutes 05/09/2017
2	9:15	AP Batch
		<u>Appointments</u>
3	9:30	M Kienbusch - alcohol event
4	9:45	DHS Director - P Verhoeff
		Agenda Action Items
5		Seasonal maintenance worker
6		Current sanctuary designation - county options
7		FG building (to be moved) specifications
8		Review drainage project
9		Formal approval - D6 Cat Repairs
10		911 Upgrade update
11		July 7 meeting - schedule conflict
		Agenda Information Items
12		Mobile Food Pantry report
13		CDPHE - waste diversion goals implementation
14		VSO monthly report
15		CCI Final Legislative Report
16		Budget Reports for April
		Revenue
		Expenditure by Dept
		Rev/Exp for R&B
		Cash Transactions thru April
		Cash Transactions for April
17		Event Center Rentals